

Douglas Omaha Technology Commission Meeting Minutes September 16th, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller, Kathleen McCallister and Paul Christiani

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on September 16, 2004 to discuss and take the following actions.

1. Review and approval of August minutes. (McCallister moved, Miller seconded. Motion passed unanimously).
2. Old Business
3. Executive Statement (report on file and available)
Paul Christiani reported on the business and organization efforts of DOT.Comm.
4. Committee Reports
Finance Committee – The Line of Credit currently has a zero balance. Approximately \$5000 interest has been paid YTD at a 4.25% interest rate.
5. Resolutions: None
6. New Business
 - A. Paul Christiani introduced Sharise Engel, who recently joined DOT.Comm as Controller
 - B. Oracle ERP Proposal
7. Communication
 - A. County Letter of Acceptance
 - B. City Letter of Acceptance
 - C. Customer Survey
8. Projects:
9. Adjourn (Mayor Fahey moved, Kroon seconded. Motion passed unanimously).

Next meeting will be November 18th, 2004

Dated this 16th day of September 2004.

Jacqui Hasting
Assistant to Paul Christiani